

# **MINUTES**

## **STATEWIDE INDEPENDENT LIVING COUNCIL**

### **EXECUTIVE COMMITTEE MEETING**

**December 7, 2007**

**Noon–2:00 PM**

**93 Gooding Avenue, Suite 3**

**Bristol, RI 02809**

**Members Present: Rick Costa, Secretary; Liz Graves 1st Vice-Chairperson; Barbara Rozul, Treasurer; Don Phelps, Chairperson; Heidi Showstead, 2nd Vice-Chair (speaker phone); Mary Wambach (LDA Chairperson).**

**Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant**

**Interpretor: Dona Lombardi**

**1. Minutes of the November 2, 2007: previously sent. A motion was made by Mary Wambach to accept the minutes as read and seconded by Liz Graves. Vote passed unanimously.**

**2. January 2008 Calendar: a change was made for the LDA Committee meeting date to the 14th from 2:00-3:30pm due to Martin Luther King Day. The mentoring program will be starting on the 23rd from 2:00 – 3:30pm.**

**3. Dues for the Disabled Vote Project: An invoice for 2008 dues was**

received. Camille asked James deBoer if the dues could be waived as RISILC had given DPV a contribution of \$2000.00 in 2007. The waiver was granted.

4. Vote to reimburse Executive Director for high speed internet access: A motion was made by Heidi Showstead to reimburse Camille Pansa the \$32.00 monthly cost of the home office internet service and seconded by Rick Costa. Vote passed unanimously.

5. Dues for the Volunteer Center of RI membership: in the amount of \$150.00. A discussion was held about the subject of the Volunteer Center and its benefits. A motion was made by Mary Wambach to continue our membership and to pay the dues and seconded by Liz Graves. Vote passed unanimously.

6. A motion was made to tip the cleaning service \$25 for Christmas from the fundraising account: previously has been done in the past. The motion was made by Rick Costa and seconded by Mary Wambach. Vote passed unanimously.

7. Agenda for the quarterly Council meeting: The agenda and the 704 report has been sent to all the Council members for their review. No changes were made at this meeting. Mary Wambach will do the educational presentation on The Corliss Community.

**8. Letter to Ray Carroll: A letter from the Executive Committee was read and will be sent to Ray Carroll wishing him well in his retirement and future endeavors.**

**9. Meeting with Dr Nelson: a third try on December 19th. Two previous meetings were canceled and if this meeting is canceled also, it may not be re-schedule.**

**10. Work Plans and initiatives for 2008: Camille stated that the Council needs to constantly think of what it needs to accomplish. Another initiative was accomplished as a war veteran was recruited. Several initiative suggestions were made and will be reviewed in the future.**

**11. Chairperson's Report: no written report was presented. All the issues of which Don wanted to review were done so in the full extent of the actual meeting.**

**12. Executive Director's Report: Recruiting has been excellent this last quarter. The mentoring classes will start again in January. The Governors Commission on Disabilities will be having a public hearing on Monday, January 15th. It will be on telecommunications accommodations.**

**13. Finance Committee Reports: the final figures will be ready in January. The Finance Committee will meet with the auditor in**

**January.**

**14. LDA Committee: report attached. The political forum was canceled and a constructive meeting was held to discuss the issues and rectify the problems associated with that forum. The goal is to have another forum closer to the election. Mary expressed her satisfaction with the members of the committee.**

**15. Old Business/New Business/Incoming Mail: none.**

**Respectfully by,**

**Rick Costa**

**Secretary**